



**Lok'nStore Group Plc**  
**11 December 2009**  
**AGM – Results of Proxy Voting**

A breakdown of the proxy votes lodged 48 hours prior to the Annual General Meeting held on 11 December 2009 is set out below:

		<b>Total votes</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
	<b>Ordinary Business</b>					
1	Report & Accounts	8,280,910	8,268,589	99.85%	2,000	0.02%
2	Re-elect Colin Jacobs	8,280,910	8,268,589	99.85%	2,560	0.03%
3	Re-elect Edward Luker	8,280,910	8,268,589	99.85%	2,000	0.02%
4	Re-appoint and fix remuneration of Auditors	8,280,910	8,268,589	99.85%	2,000	0.02%
5	Dividend	8,280,910	8,270,589	99.88%	-	0.00%
	<b>Special Business</b>					
6	Power to allot securities pursuant to Section 551 Companies Act 2006	8,280,910	8,268,589	99.85%	2,000	0.02%
7	Power to allot securities pursuant to Sections 570 & 573 Companies Act 2006	8,280,910	8,268,589	99.85%	2,000	0.02%
8	Authority for Company to purchase its own ordinary shares pursuant to Section 701 Companies Act 2006	8,280,910	8,267,993	99.84%	2,596	0.03%
9	Waiver of Takeover Panel Rule 9 obligation in respect of resolution 8 (on a poll vote)	3,026,910	2,553,905	84.37%	2,259	0.07%
10	Waiver of Takeover Panel Rule 9 obligation in respect of resolution 8 (full or partial exercise of options) (on a poll vote)	3,026,910	2,553,905	84.37%	2,259	0.07%
11	Authority for Company to purchase its ordinary shares from a director pursuant to resolution 8	8,280,910	8,267,993	99.84%	2,259	0.03%